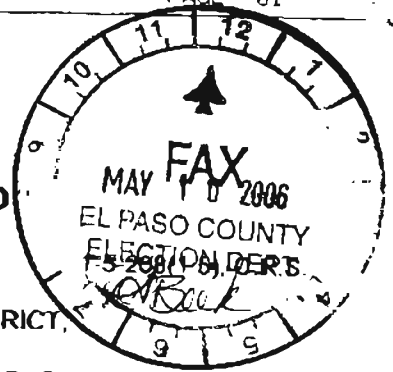


**RESOLUTION
 CANCELLATION OF ELECTION
 DECLARATION DEEMING CANDIDATES ELECTED**
 (If Board cancels election)



PEYTON FIRE PROTECTION DISTRICT,
EL PASO COUNTY, COLORADO

WHEREAS, the Board of Directors of the District has duly certified that at the close of business on the sixty-third day before the election to be conducted on MAY 2, 2006, there were not more candidates for director (date of election)

than offices to be filled, including candidates filing affidavits of intent to be write-in candidates, AND WHEREAS, the board has authorized cancellation of the election AND WHEREAS, the board has held a meeting regarding the intention to cancel the election. Now, THEREFORE, pursuant to 1-5-208 (15), C.R.S., the board HEREBY cancels the regular election to be conducted on the 2 day of MAY, 2006

THE BOARD DECLARES THE FOLLOWING CANDIDATES DEEMED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>WILLIAM ARNSON</u> (name)	<u>15610 ALTA PLAZA Peyton, CO 80831</u> (address)	<u>4 yrs.</u> (year term)
<u>ROBERT JOLY</u> (name)	<u>12990 Peyton Hwy. Peyton, CO 80831</u> (address)	<u>4 yrs.</u> (year term)
<u>ALICE LEVERING</u> (name)	<u>14875 Peyton Hwy. Peyton, CO 80831</u> (address)	<u>2 yrs.</u> (year term)
<u>WILLARD E. PIKE</u> (name)	<u>19180 Ramrod Dr. PEYTON, CO 80831</u> (address)	<u>2 yrs.</u> (year term)
_____ (name)	_____ (address)	_____ (year term)

Signed by John W. Clowers Board President
 (member of the board of directors of the district)

Contact Person for the District: Susan A. Crozier Susan Crozier

Telephone Number of the District: 719-749-2255

Address of the District: P.O. Box 98 Peyton, CO 80831

PROCEDURAL INSTRUCTIONS: Publish and post Notice of Cancellation in order to inform the electors of the District. Must post at all polling places, in the office of the Designated Election Official, County Clerk and Recorder, and file with the Division of Local Government.